

Executive Committee
Tuesday, April 22, 2025, 3:00 – 5:00 pm

Meeting Attendance

- **Executive Committee Members: 275 Sacramento Hall.** The expectation for Executive Committee Members will be to meet in-person. Participation via Zoom will be made available for those members who need accommodations.
- **Guests** will attend via Zoom.
- **Zoom:** <https://csus.zoom.us/j/86084916676>

Executive Committee Open Forum is used for items not on the agenda. It allows any campus community member to raise relevant concerns, ask questions, or present directly to the Executive Committee.

- [Faculty Senate Bylaws: Article IV. A. The Executive Committee, 3.a.3. Open Forum](#)

Agenda

1. Call to Order	Gibbs
2. Roll Call	Honeychurch
3. Open Forum	Executive Committee
4. Approval of the Agenda	Gibbs
5. Approval of the Minutes: EX 24/25-171 April 15, 2025 (<i>to follow</i>)	Gibbs
6. From the Chair	Gibbs
7. From the President	Wood
8. From the Provost	Cameron
9. EX 24/25-172 Preliminary Senate Agenda – May 1	Gibbs
10. Cal Apply Portal Guest: Brian Henley, Interim Sr. AVP for Enrollment	Gibbs
11. EX 24/25-176 Nominations: Vice Provost for Faculty Success Search Committee (<i>to follow</i>)	Gibbs
12. EX 24/25-165 Continued Discussion: Faculty Senate Standing Rules Amendment of Articles II and III	Gibbs
13. FS 24/25-150 Senate actions to take-up: Academic Senate of the California State University (ASCSU) Plenary Report, March 14-15, 2025	Van Gaasbeck

14. EX 24/25-168 Review for Policy Compliance <ul style="list-style-type: none"> ▪ College of Business Reorganization Update, Coget to Gibbs, April 2, 2025 email ▪ College of Business: Management and Organizations and the Information Systems and Business Analytics Departments Reorganization Proposal 	Gibbs
15. EX 24/25-169 Sonoma State resolution	Gibbs
16. Policy for placement on a Senate Agenda: EX 24/25-174 Course Syllabus Policy	Gibbs
17. EX 24/25-173 Faculty Senate Bylaws Amendments <i>(to follow)</i>	Gibbs
18. EX 24/25-175 CPSP Standing Rules amendment	Gibbs
19. General Education / Graduation Requirements Working Groups Area C and First Year Seminar Work completed <i>(to follow)</i>	Meyer